

1.) CORPORATION NAME:

Direct Holdings Americas Inc.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F0306649**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8280 WILLOW OAKS CORPORATE DR

CITY/ST/ZIP: FAIRFAX, VA 22031

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RANDOLPH ELKINS	
TITLE:	VICE PRESIDENT	
ADDRESS:	8280 WILLOW OAKS CORPOARTE DR	
CITY/ST/ZIP/CO:	FAIRFAX, VA 22031	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PAUL TOMKINS	
TITLE:	VICE PRESIDENT	
ADDRESS:	750 THIRD AVENUE	
CITY/ST/ZIP/CO:	NEW YORK, NY 10017	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM H MAGILL	
TITLE:	TREASURER	
ADDRESS:	750 THIRD AVENUE	
CITY/ST/ZIP/CO:	NEW YORK, NY 10017	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ALAN OLIVER	
TITLE:	ASST TREASURER	
ADDRESS:	44 SOUTH BROADWAY	
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 10601	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ANDREA R NEWBORN	
TITLE:	SECRETARY	
ADDRESS:	44 SOUTH BROADWAY	
CITY/ST/ZIP/CO:	WHITE PLAINS, NY 12601	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHRISTOPHER HEARING	
TITLE:	EVP/GM	
ADDRESS:	8280 WILLOW OAKS CORPROATE DR	
CITY/ST/ZIP/CO:	FAIRFAX, VA 22031	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ALAN OLIVER	ALAN OLIVER, ASST TREASURER	6/26/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		